

## **CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD**

Board Members: Tiffany Allen (Chair), Blaine Schmidt (Vice Chair), June Dunnick, Nicole Klett, Dawn Rivers, Martha Schütz, James Stroud, Judson Williamson, Christopher Beale

Liaisons: Jessica Anderson, Town Council; Martha Brunstein, Friends of the Library; Susan Brown, Staff Liaison; Zara Waheed, Youth Liaison

**Chapel Hill Public Library – Kids Program Room**

**November 4, 2019**

**5:30-7:00 pm**

### **AGENDA**

**CALL TO ORDER**

**APPROVE ACTION MINUTES FROM LAST MEETING**

**FRIENDS REPORT**

**FOUNDATION REPORT**

**DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- Orange County Funding Formula

**ADJOURNMENT**

See the Meeting Agenda and post-meeting Action Minutes